

ORIGINAL

JULY
 FILED
 U.S. DISTRICT COURT
 NORTHERN DIST. OF TX
 FT. WORTH DIVISION

*C.T.J.
hand delivered*
**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION**

2014 NOV 13 PM 3:50

CLERK OF COURT**UNITED STATES OF AMERICA**§
§
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§

v.

NO. 4:14-CR-071-A**RAMONA JOHNSON (01)****DEFENDANT RAMONA JOHNSON'S SECOND AMENDED WITNESS LIST**

No.	Name/Position	Description of Testimony	Sworn/Testified
1.	Ramona Johnson, Defendant	All relevant matters	_____ / _____
2.	Melvin Chapel, Employee of Tax Office One	Will testify as to operation, policies and procedures of relevant tax preparation offices	_____ / _____
3.	Miriam Hill, Employee of Tax Office One	Will testify as to operation, policies and procedures of relevant tax preparation offices	_____ / _____
4.	Kristina Johnson, Employee of Tax Office One	Will testify as to operation, policies and procedures of relevant tax preparation offices	_____ / _____
5.	Nekia Everson, Employee of Tax Office One	Will testify as to operation, policies and procedures of relevant tax preparation offices	_____ / _____
6.	Arena Sloan, Employee of Tax Office One	Will testify as to operation, policies and procedures of relevant tax preparation offices	_____ / _____
7.	Adrian Davis, Employee of Tax Office One	Will testify as to operation, policies and procedures of relevant tax preparation offices	_____ / _____
8.	Amy Carpenter, Employee of Tax Office One	Will testify as to operation, policies and procedures of relevant tax preparation offices	_____ / _____
9.	Patrick Sloan, Employee of Tax Office One	Will testify as to operation, policies and procedures of relevant tax preparation offices	_____ / _____
10.	Stevie Burnell, Employee of Tax Office One	Will testify as to operation, policies and procedures of relevant tax preparation offices	_____ / _____

<u>No.</u>	<u>Name/Position</u>	<u>Description of Testimony</u>	<u>Sworn/Testified</u>
11.	Stephen Mulinax, Employee of Tax Office One	Will testify as to operation, policies and procedures of relevant tax preparation offices	_____ / _____
12.	Sonja Dilworth	Will testify as to the character of Defendant	_____ / _____
13.	Valerie Johnson	Will testify as to the character of Defendant	_____ / _____
14.	Mark Kahn	Will testify as to the character of Defendant	_____ / _____
15.	Nyana Hardeman	Will testify as to the character of Defendant	_____ / _____
16.	Brent Barnes, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____ / _____
17.	Darla McNeely Barnes, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____ / _____
18.	Asurio Bobadilla, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____ / _____
19.	Elizabeth Bobadilla, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____ / _____
20.	Alice Brasfield, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____ / _____
21.	Gerardo Delacruz, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____ / _____
22.	Silvia Delacruz, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____ / _____
23.	Broderick Demming, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____ / _____
24.	Phillip Farco, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____ / _____
25.	Amy Farco, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____ / _____

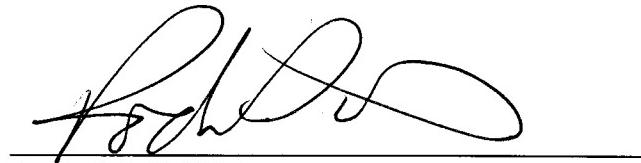
<u>No.</u>	<u>Name/Position</u>	<u>Description of Testimony</u>	<u>Sworn/Testified</u>
26.	Keith Foster, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____ / _____
27.	Angela Foster, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____ / _____
28.	Beth Handy, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____ / _____
29.	Katherine Jacobs, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____ / _____
30.	Jeff Jenkins, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____ / _____
31.	Roosevelt Masters, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____ / _____
32.	Spencer Massey, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____ / _____
33.	Tracy Hojdea, Case Agent	Will testify as to his/her involvement in the investigation of the case	_____ / _____
34.	Laura Perry, Special Agent, IRS	Will testify as to his/her involvement in the investigation of the case	_____ / _____
35.	Gary Thomas, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
36.	Melvin Holly, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
37.	Stephen Bright, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
38.	Pamela Bright, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
39.	Andy Carnes, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
40.	Amanda Carnes, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____

<u>No.</u>	<u>Name/Position</u>	<u>Description of Testimony</u>	<u>Sworn/Testified</u>
41.	Nolan Cornett, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
42.	Angela Cornett, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
43.	Edward Crowder, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
44.	Riska Crowder, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
45.	Craig Dickerson, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
46.	Getonya Dickerson, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
47.	Zachary Niemeier, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
48.	Chance Reed, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
49.	Jennifer Kunkel, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
50.	Angela Rollins, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
51.	Michael McDonald, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
52.	Natalie McDonald, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
53.	Roland Trimble, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
54.	Gary Crocker, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
55.	Rebecca Crocker, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____

<u>No.</u>	<u>Name/Position</u>	<u>Description of Testimony</u>	<u>Sworn/Testified</u>
56.	Jackie Norwood, Alleged ID Theft Victim	Will testify as to his/her allegedly being falsely claimed as a dependent	_____ / _____
57.	Karl Gipson, Alleged ID Theft Victim	Will testify as to his/her allegedly being falsely claimed as a dependent	_____ / _____
58.	Justine Parker, Alleged ID Theft Victim	Will testify as to his/her allegedly being falsely claimed as a dependent	_____ / _____
59.	Lakeisha Scott, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
60.	Joseph Jovero, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
61.	Marvic Jovero, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
62.	Amber Oates, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
63.	Amiya Willis, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
64.	Joyce Scott, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
65.	Angela Rollins, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
66.	Marjorie Rush, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
67.	Stephanie Allen, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
68.	Shayonta Blackshire, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____
69.	Cassey Manning, Client of Tax Office One	Will testify as to preparation of tax returns	_____ / _____

70.	Genia Jackson, Client of Tax Office One	Will testify as to preparation of tax returns	/
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Respectfully submitted,

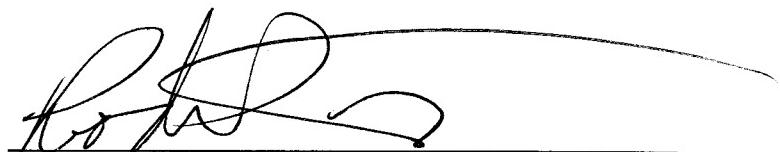


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CERTIFICATE OF SERVICE

This is to certify that on November 13, 2014, a true and correct copy of the above and foregoing document was served on the office of Mark L. Nichols, Assistant United States Attorney, via hand delivery.



Roderick C. White